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**PAGE COUNTY BOARD OF SUPERVISORS**

**WORK SESSION**

**JUNE 13, 2001**

**BOARD OF SUPERVISORS MEETING ROOM**

**1:00 P.M.**

*Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.*

**MEMBERS PRESENT:**Allen Cubbage, Chairman, District 3 (arrived late-1:35 p.m.)

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

**ALSO PRESENT:**Billy Aleshire, Acting County Administrator

Rodger Smith, County Attorney

C.R. Suddith Jr., Treasurer

Sheriff Presgraves

Butch Joyce, Joyce Engineering

Geraldine Cubbage, Accountant

Donna Hoke, Administrative Assistant

Vice Chairman Comer announced that the Chairman would be late in arriving and proceeded to ask

Mrs. Geraldine Cubbage to bring the Board up to date on the amended budget for the Sheriff's Department.

Mrs. Cubbage stated that she had briefly met with the Treasurer and the Sheriff, with all parties coming to an understanding for the supplemental appropriations. Mrs. Cubbage continued to offer the information to the Board.

MOTION:

Supervisor Good moved to budget and appropriate for FY 2002

\$59,059.00 to the Page County Sheriff's Department. Also, I move to transfer \$8,607.00 from Reserve for Contingencies to Sheriff for FY 2002. The Board of Supervisors agree to fund \$67,666.00 additional for the Sheriff during FY 2002. The amount of \$59,059.00 will be collected from fees the Sheriff will charge and \$8,607.00 needs to be transferred.

Supervisor Gerald Cubbage seconded. The motion was carried by

a vote of 4-1.

AYES: Elaine Mayberry, Nora Belle Comer, Gerald Cubbage,

and Robert Good.

NAYES: None

ABSENT: Allen Cubbage

MOTION:

Supervisor Mayberry moved to authorized Geraldine Cubbage (Deputy

Clerk) to counter sign check number 132035 ,with the other appropriate

signatures, in which this check is needed to equip vehicles for trans-

port.

Supervisor Good seconded. The motion was carried by a vote of 4-1.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage, and

Nora Belle Comer.

NAYS: None

ABSENT: Allen Cubbage

**Recess:** 1:35- 2:10 p.m.

Chairman Allen Cubbage entered the meeting at this time.

**Closed Session:** 2:10 p.m.

**MOTION:**

Supervisor Comer moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Sections 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing contractual negotiations.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage, Gerald Cubbage, and Nora Belle Comer.

NAYS: None

**Exit Closed Session:** 3:10 p.m.

**MOTION:**

Supervisor Comer moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage, Robert Good, and Nora Belle Comer.

NAYS: None

Supervisor Mayberry did note for the record that discussion took place during the closed session pertaining to the lack of a permit for burning at the landfill.

**Certification of Closed Session:**

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of June 13, 2001.

MOTION: Comer SECOND: Good

AYE    NAY    ABSENT    ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald M. Cubbage X

Allen J. Cubbage X

Robert Good X

No action was taken from the Closed Session.

Chairman Cubbage noted that he felt that it was time to put a personnel policy committee back into practice.

**Recess:** 3:15 p.m.

**Reconvene:** 4:20

**Closed Session:** 4:20 p.m.

**MOTION:**

Supervisor Comer moved the Page County Board of Supervisors enter

into a closed meeting pursuant to the provisions of Section 2.1-344.1 of

The Code of Virginia, 1950, as amended, for the purpose of discussing

contractual negotiations.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage,  
Gerald Cubbage, and Nora Belle Comer.

NAYS: None

**Exit Closed Session:** 4:55 p.m.

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the  
Page County Board of Supervisor reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,  
Allen Cubbage, and Gerald Cubbage.

NAYS: None

**Certification of Closed Session:**

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of June 13, 2001."

MOTION: Good SECOND: Comer

AYE    NAY    ABSENT    ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald M. Cubbage X

Allen J. Cubbage X

Robert Good X

Due to phone complications, the meeting was moved to the Board of Supervisors conference room.

**Action from Closed Session:**

Surety Bond:

MOTION([attachment #1 resolution](#))

Supervisor Good moved to approve the attached resolution as read by

The County Attorney to secure a performance bond by the Evergreen

National Indemnity Company in the principal amount of \$1,414,700.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Gerald Cubbage,

Allen Cubbage, and Robert Good.

NAYS: None

Adjourn: 5:10 p.m.

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CHAIRMAN COUNTY ADMINISTRATOR

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